

T.C.
Barbara Grattan

**TOWN BOARD MEETING
AGENDA
June 4, 2002**

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
James Lull, Councilman**

**Barbara Blass, Councilwoman
Rose Sanders, Councilwoman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of May 22nd, 2002, moved by
Councilperson Sanders, seconded
by Councilperson Kull

Special Board Mtg of May 30, 2002
REPORTS

Receiver of Taxes:

Total Taxes collected to date: \$55,039,819.33

Town Clerk:

Monthly Report for May, 2002-Total Collected:\$11,113.24

APPLICATIONS

Shows & Exhibition Permit:

Larry's Lighthouse Marina-June 8 & 9-Boat Show

Site Plan:

Riverhead Centre, LLC-amended-Construction of retail
and commercial users on the Business B portion of property.

Blue Fin Realty-Medical Building-N/W Corner of East
Main Street & Phillips Avenue.

Parade Permit:

Riverhead Business Improvement District-June 8, 2002
at 9:00 a.m.-Race

CORRESPONDENCE

Stanley Krupski: Re: Proposed Racing Facility at the Grumman Ppty.

BMW E30 SIG Member: In support of the Motorsport Park

COMMITTEE REPORTS

PUBLIC HEARINGS

SCHEDULED JUNE 4TH, 2002

- 7:05 p.m. The Consideration of a Local Law to amend Chapter 108 entitled, "Zoning"-Article X-Business D District (General Business)
- 7:20 p.m. The Considered Proposed Local Law to Amend Sections of Chapter 10 entitled, "Zoning" Sections 108-31.1, 108-38, 108-41.1, 108-44.1, 108-47.1, 108-50.1.
- 7:35 p.m. The Consideration of Local Law to Repeal and Replace Article XXVI entitled, "Site Plan Review" of the Town Code.
- 7:40 p.m. The Consideration of the Comprehensive Development Plan in support of the subdivision petition of Calverton Camelot upon property located at Swan Pond Road, Calverton.
- 7:45 p.m. The Consideration of the Adoption of a Local Law entitled, "Moratorium on Residential Development".

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

- #11** Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Water/Clean Air Bond Act for a Project known as the Restoration of the Vail Leavitt Music Hall.

REGULAR TOWN BOARD MEETING:

- #576** Provisionally Appoints a Senior Citizens Center Manager
- #577** Approves Stipulation of Settlement
- #578** Authorize Supervisor to Execute Contract Agreement
- #579** Authorizes the Supervisor to Execute a Grant Application
- #580** Authorizes Town Supervisor to Submit Grant Application for Peconic River Walkway and Water Quality Improvements
- #581** Accepts Resignation of Sheryl Heather From the Architectural Review Board
- #582** Appoints Member to Architectural Review Board
- #583** Appoints Member to Architectural Review Board
- #584** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic of the Riverhead Town Code)
- #585** Appoints a Fill-In Beach Attendant to the Riverhead Recreation Department (Austen Vogel)
- #586** Appoints a Fill-In Beach Attendant to the Riverhead Recreation Department (Jill Hockett)
- #587** Accepts Resignation of Part Time Driver/Messenger (Richard Stiegler)
- #588** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Part Time Driver/Messenger
- #589** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Homemaker
- #590** Promotes Maintenance Mechanic III in the Department of Buildings and Grounds (Christopher Schroeder)

- #591 Amends Resolution #537
- #592 Appoints a Summer Recreation Aide I to the Riverhead Recreation Department (Ryan Carr)
- #593 Appoints a Summer Recreation Aide I to the Riverhead Recreation Department (Kristy Ross)
- #594 Appoints a Recreation Specialist to the Riverhead Recreation Department (David Spinella)
- #595 Appoints a Tennis Seasonal Instructor to the Riverhead Recreation Department (Jeff Sterlacci)
- #596 Appoints a Fill-In Park Attendant to the Riverhead Recreation Department (Ray Bulak)
- #597 Appoints a Part Time Seasonal Assistant Recreation Leader to the Riverhead Recreation Department (James Welsh)
- #598 Accepts Resignation of Police Officer (Shaun J. Brady)
- #599 A Resolution Authorizing The Appropriation of \$725,000 Funds From The Park and Recreation Fund of the Town of Riverhead to Pay Additional Costs of the Original Improvement and Embellishment of Stotzky Park, by the Construction of a Skate Board Complex Therein, in and for said Town
- #600 Approves Application of Larry's Lighthouse Marina (Boat Display)
- #601 Order Calling Public Hearing – Extension 73 to the Riverhead Water District Kulesa Subdivision
- #602 Authorizes Town Clerk to Advertise for Bids Riverhead Water District Sunken Pond Estates, Section 2
- #603 Town of Riverhead General Fund Budget Adjustment
- #604 Stotzky Park Skateboard Complex Captital Project Budget Adjustment
- #605 Community Development Agency – Calverton Budget Adjustment
- #606 Approves Application of Living Water Full Gospel Church
- #607 Authorizes Attendance at Economic Redevelopment Conference
- #608 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- #609 Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code

- #610 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code
- #611 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code
- #612 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code
- #613 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code
- #614 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code
- #615 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel(s) Located in the Town of Riverhead (Allan & Teresa Zilnicki)
- #616 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- #617 Releases S.C.N.B. Passbook Connection with the Minor Subdivision of Ihor, Emil & Eugene Kotlarchuk
- #618 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code
- #619 Approves Site Plan of R.C.P. Associates, LLC
- #620 Approves Site Plan of North Fork Bank – Automated Teller Machine
- #621 Approves a Temporary Sign Permit (Banner) for ABC on the Road
- #622 Approves Attendance at Empire Development Zone Training in Albany
- #623 Approves Site Plan Amendment of Riverhead Centre, LLC
- #624 Rejects Special Permit Application of Edward Partridge (T.S. Haulers, Inc.)
- #625 Pays Bills

6/4/02

Adopted

Town of Riverhead CDA

Resolution # 11

Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Water/Clean Air bond Act for a Project know as the Restoration of the Vail Leavitt Music Hall.

COUNCILMAN LULL offered the following resolution, which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS, the Vail Leavitt Music Hall constructed in 1881, is the only 19th Century "upstairs opera house" of its type in the New York Metropolitan area; and

WHEREAS, the Vail Leavitt Music Hall was designed as a local landmark on May 1, 1979 and registered as a National and State Historic Place on September 19, 1983; and

WHEREAS, substantial progress has been made by the Town of Riverhead and Council for the Vail Leavitt Music Hall to complete renovations of the theatre to provide for a variety of theatrical venues; and

WHEREAS, the Vail Leavitt Music Hall is located in the Town of Riverhead East Main Street Urban Renewal Area and is a critical asset to the Town of Riverhead downtown business district and key to its revitalization; and

WHEREAS, the Vail Leavitt Music Hall is an essential component to the enhancement of an historic downtown area as well as a quality community and will provide important recreational opportunities for Riverhead residents, including a significant low income, disadvantaged and underserved population.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the submission of an application to the New York State Office of Parks, Recreation and Historic Preservation for funding in the amount of \$150,000, to be matched by Town funding previously allocated and encumbered in the amount of \$150,000.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director and Harry Denys, President, Vail Leavitt Music Hall.

THE VOTE

Sanders Yes No Blase Yes No
 Deneski Yes No Lull Yes No
 Kozakowicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 576

PROVISIONALLY APPOINTS A SENIOR CITIZENS CENTER MANAGER

COUNCILMAN DENYESKI

_____ offered the following

Resolution, which was seconded by **COUNCILMAN LULL** _____

WHEREAS, a vacancy exists for the position of Senior Citizens Center Manager, and

WHEREAS, the Suffolk County Department of Civil Service established list #02A-082 which was canvassed, and interviews were conducted, and

WHEREAS, the position was duly posted as Job Posting #9, and

WHEREAS, the Suffolk County Department of Civil Service has determined the list to be exhausted and given permission to hire provisionally, and

WHEREAS, it is the recommendation of the Town Board Personnel Committee that Debra Schwarz be provisionally appointed to said position; and

NOW, THEREFORE, BE IT RESOLVED, that effective May 21, 2002, the Town Board hereby provisionally appoints Debra Schwarz to the position of Senior Citizens Center Manager, Group 9, Step P of the Clerical and Supervisory Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Debra Schwarz, and the Office of Accounting.

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 4, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 577

APPROVES STIPULATION OF SETTLEMENT

COUNCILWOMAN BLASS

_____ offered the following resolution,
which was seconded by COUNCILMAN DENSIESKI

WHEREAS, a stipulation of settlement dated May 10, 2002, has been conditionally agreed to by an employee, the CSEA and the Town; and

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby ratifies this stipulation of settlement and reinstates employee to the payroll upon successful completion of all conditions as specified

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

06/04/02

TOWN OF RIVERHEAD

Resolution # 578

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

~~COUNCILMAN LULL~~

_____ offered the following resolution, which was seconded by ~~COUNCILMAN BLASS~~

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with David Hegermiller, as Police Captain for fiscal years 2001 and 2002, and authorizes the Town Supervisor to execute it with his signature; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Provisional Police Chief David Hegermiller, and the Riverhead Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

06/04/02

Adopted

TOWN OF RIVERHEAD

Resolution # 579

AUTHORIZES THE SUPERVISOR TO EXECUTE A GRANT APPLICATION

COUNCILWOMAN SANDERS

_____ offered the following resolution, was seconded

by **COUNCILMAN DENSIESKI** _____:

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a grant application for the Justice Court Assistance Program which has been previously submitted on May 13, 2002 and is awaiting local authorization so that the application can be considered and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Allen Smith, Judge of the Justice Court and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E, Andrea Lotneiss and the Office of Accounting.

THE VOTE
Sanders Yes No Bless Yes No
Denzieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

06/04/02

TOWN OF RIVERHEAD

Resolution # 581

ACCEPTS RESIGNATION OF SHERYL HEATHER FROM THE ARCHITECTURAL REVIEW BOARD

COUNCILMAN LULL

_____ offered the following resolution, which was seconded by _____

COUNCILMAN BLASS

WHEREAS, Sheryl Heather has notified the Town Board, in writing of her resignation effective June 4, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Sheryl Heather.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sheryl Heather, the Supervisor's Office and the Office of Accounting.

THE VOTE

Sanders [X] Yes [] No Blass [X] Yes [] No

Densieski [X] Yes [] No Lull [X] Yes [] No

Kozakiewicz [X] Yes [] No

The Resolution Was [X] Was Not [] Thereupon Duly Declared Adopted

Date June 4, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 583

Appoints Member To Architectural Review Board

COUNCILMAN BLASS

_____ offered the following resolution, which was seconded by _____

COUNCILMAN LULL

WHEREAS, there is a vacancy on the Architectural Review Board of the Town of Riverhead; and

RESOLVED, effective June 4, 2002, Judy Jacunski be and is hereby appointed as a member of the Town of Riverhead Architectural Review Board to fill an unexpired term through December 31, 2003; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Judy Jacunski, the Planning Department and the Office of Accounting.

THE VOTE

Sanders [X]Yes []No Blass [X]Yes []No
Densieski [X]Yes []No Lull [X]Yes []No
Kozakiewicz [X]Yes []No

The Resolution Was [X] Was Not []
Thereupon Duly Declared Adopted

Date June 4, 2002

TOWN OF RIVERHEAD

Resolution # 582

Appoints Member To Architectural Review Board

COUNCILMAN BLASS offered the following
COUNCILMAN LULL
resolution, which was seconded by _____

WHEREAS, there is a vacancy on the Architectural Review Board of the Town of Riverhead; and

RESOLVED, effective June 4, 2002, Joan Rogers be and is hereby appointed as a member of the Town of Riverhead Architectural Review Board to fill an unexpired term through December 31, 2002; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Joan Rogers, the Planning Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 584

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF
PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN
AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD
TOWN CODE

COUNCILMAN DENESKI

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS** _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the June 12th issue of Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Councilman Jim Lull; the Riverhead Police Department; the Riverhead Highway Department and the Office of the Town Attorney.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 18th day of June, 2002 at 2:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-8. Weight limits.

No person shall operate a motor vehicle of a total weight of greater than 10,000 pounds upon the following designated town highways or part thereof, except local deliveries.

Street	Location
<u>Mill Road</u>	<u>1320 feet from the intersection of Rte 58 in a northerly direction to the intersection of Sound Avenue</u>

- Underline represents addition(s)

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 585

APPOINTS A FILL-IN BEACH ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution.

COUNCILMAN DENESKI

which was seconded by _____

RESOLVED, that Austen Vogel is hereby appointed to serve as a Fill-in Beach Attendant effective June 8, 2002 to and including September 2, 2002, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes ___ No Blass Yes ___ No
Densieski Yes ___ No Lull Yes ___ No
Kozakiewicz Yes ___ No
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Rec. Doris/ Resolution Fill-in Beach Attend Austen Vogel

6/4/02

TOWN OF RIVERHEAD

Resolution # 586

APPOINTS A FILL-IN BEACH ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN DENSIESKI

RESOLVED, that Jill Hockett is hereby appointed to serve as a Fill-in Beach Attendant effective June 8, 2002 to and including September 2, 2002, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

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THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

¹ Rec. Doris Resolution Fill-in Beach Attend Jill Hockett

6/04/02

TOWN OF RIVERHEAD

Resolution # 587

ACCEPTS RESIGNATION OF PART TIME DRIVER/MESSENGER

RICHARD STIEGLER

COUNCILMAN LULL

offered the following

resolution, which was seconded by

COUNCILWOMAN BLASS

WHEREAS, Richard Stiegler has notified The Town Supervisor of his resignation effective May 31, 2002.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Richard Stiegler.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Richard Stiegler and the office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

June 4, 2002

1121
Adopted

TOWN OF RIVERHEAD

Resolution # 588

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR PART TIME DRIVER/MESSENGER

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by _____

COUNCILWOMAN BLASS

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 12, 2002 issue of The Suffolk Life.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Accounting Office.

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Part Time Driver/Messenger. Hours are Monday through Friday, 1:00 pm to 4:30 pm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY. A clean, valid driver's license is required.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

THE VOTE
Senders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 589

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR HOMEMAKER

COUNCILMAN LULL

_____ offered the following

COUNCILWOMAN SANDERS

resolution, which was seconded by _____

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 12 2002 issue of The Suffolk County Life.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Nutrition Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Homemaker. Both full-time and part-time is available. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY. EOE.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 590

PROMOTES MAINTENANCE MECHANIC III
IN THE DEPARTMENT OF BUILDINGS AND GROUNDS

COUNCILMAN BLASS

offered the following

resolution, which was seconded by **COUNCILMAN DENNIS**

WHEREAS, the vacant position of Maintenance Mechanic III exists in the Department of Buildings and Grounds, and

WHEREAS, this position was duly posted via Job Posting #12, and

WHEREAS, one application was received from an employee, currently a Maintenance Mechanic II, of Buildings and Grounds, and

WHEREAS, the Department Head has recommended that this employee be promoted to the position of Maintenance Mechanic III,

NOW, THEREFORE, BE IT RESOLVED, that Christopher Schroeher be and is hereby appointed to the position of Maintenance Mechanic III, in the Building and Grounds Department, at Group 8 Step 5 of the Operational and Technical Salary Schedule of the CSEA Contract, effective 6/10/02, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Christopher Schroeher, the Department of Buildings and Grounds, and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 591

AMENDS RESOLUTION #537

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by **COUNCILMAN BLASS**

WHEREAS, Resolution #537 was adopted May 22, 2002, appointing George Spero to serve as a Recreation Aide and to be paid at the rate of \$7.00 per hour,

THEREFORE, BE IT RESOLVED, that Resolution #537 be amended to change his appointment to the position of Part time Assistant Recreation Leader and to be paid at the rate of \$9.00 per hour, effective June 4, 2002.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to George Spero, the Recreation Department and the Office of Accounting.

THE VOTE

Sanders <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 592

APPOINTS A SUMMER RECREATION AIDE I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILMAN DENISESKI

which was seconded by _____

RESOLVED, that Ryan Carr is hereby appointed to serve as a Summer Recreation Aide I effective June 10, 2002, to and including August 23, 2002 and to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board: and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Denieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

¹ Rec. Doris: Resolution Summer Rec.Aide.Ryan Carr

6/4/02

TOWN OF RIVERHEAD

Resolution # 593

APPOINTS A SUMMER RECREATION AIDE I
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

offered the following resolution.

which was seconded by **COUNCILMAN DENIEWSKI**

RESOLVED, that Kristy Ross is hereby appointed to serve as a Summer Recreation Aide I effective June 10, 2002, to and including August 23, 2002 and to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lutz Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution Summer Rec.Aide.Kristy Ross

6/4/02

Adopted

TOWN OF RIVERHEAD

Resolution # 594

APPOINTS A RECREATION SPECIALIST TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

RESOLVED, that David Spinella is hereby appointed to serve as a Recreation Specialist with the working title of an Summer Basketball Instructor, effective July 12, 2002, to and including August 31, 2002, to be paid at the rate of \$12.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Resolution Rec Specialist Dave Spineila

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 595

APPOINTS A TENNIS SEASONAL INSTRUCTOR TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

RESOLVED, that Jeff Sterlacci is hereby appointed to serve as a Tennis Seasonal Instructor, effective July 1, 2002, to and including August 31, 2002, to be paid at the rate of \$15.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

1

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

¹ Resolution Tennis Seasonal Instructor Jeff Sterlacci

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 596

APPOINTS A FILL-IN PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DENSIESKI

offered the following resolution.

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that Ray Bulak is hereby appointed to serve as a Fill-in Park Attendant effective June 4, 2002 to and including September 2, 2002, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luli	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Rec. Doris: Resolution Fill-in Park Attend Ray Bulak

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 597

APPOINTS A PART TIME SEASONAL ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution.

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that James Welsh is hereby appointed to serve as a P/T Seasonal Assistant Recreation Leader effective June 4, 2002 to and including September 2, 2002, to be paid at the rate of \$9.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

June 4, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 598

ACCEPTS RESIGNATION OF POLICE OFFICER

~~COUNCILWOMAN BLASS~~

seconded by ~~COUNCILMAN LULL~~ offered the following resolution, which was

WHEREAS, Chief of Police David J. Hegermiller has received a letter of resignation submitted by Police Officer Shaun J. Brady, effective May 28, 2002.

NOW, THEREFORE, BE IT RESOLVED that the letter of resignation submitted by Shaun J. Brady is accepted.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Shaun J. Brady, the Chief of Police and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

1015624.1

072113-03163P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on March 5, 2002, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz, and upon roll being called, the following were

PRESENT: Supervisor Robert Kozakiewicz
Councilman James Lull
Councilman Edward Densieski
Councilwoman Barbara Blass
Councilwoman Rose Sanders

Also Present: Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ABSENT:

The following resolution was offered by Councilman COUNCILMAN LULL, who moved its adoption, seconded by Councilman COUNCILMAN DENSIESKI, to-wit:

BOND RESOLUTION DATED MARCH 5, 2002.

A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$725,000 FUNDS FROM THE PARK AND RECREATION FUND OF THE TOWN OF RIVERHEAD TO PAY ADDITIONAL COSTS OF THE ORIGINAL IMPROVEMENT AND EMBELLISHMENT OF STOTZKY PARK, BY THE CONSTRUCTION OF A SKATE BOARD COMPLEX THEREIN, IN AND FOR SAID TOWN.

WHEREAS, by bond resolution dated December 28, 2000, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of an aggregate \$950,000 serial bonds of said Town to pay the cost of the original improvement and embellishment of Stotzky Park, by the construction of a skate board complex therein, including parking and ancillary facilities therefor and incidental expenses in connection therewith; and

WHEREAS, it has now been determined that the maximum estimated cost of the aforescribed original improvement and embellishment of Stotzky Park is \$1,675,000, an increase of \$725,000 over that previously authorized; and

WHEREAS, is it now desired to provide for the appropriation of \$725,000 funds from the Park and Recreation Fund of said Town to pay additional costs thereof; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the original improvement and embellishment of Stotzky Park, by the construction of a skate board complex therein, including parking and ancillary facilities therefor, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby appropriated \$725,000 from the Park and Recreation Fund of said Town.

Section 2. It is hereby determined that the maximum estimated cost of such specific of object or purpose is now determined to be \$1,675,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$950,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated December 28, 2000; and
- b. By the appropriation of \$725,000 from the Park and Recreation Fund of said Town appropriated pursuant to this resolution.

Section 3. This resolution takes effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Denaiski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on March 5, 2002, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk Life	June 6, 2002

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

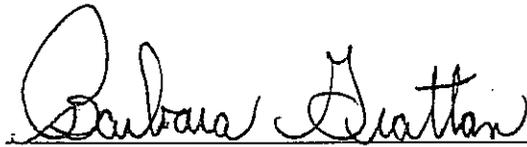
Date of Posting

Town Clerk's Bulletin Board

June 5, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town

~~on March 5th~~ **June** 5th 2002.



Town Clerk

(CORPORATE
SEAL)

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 600

APPROVES APPLICATION OF LARRY'S LIGHTHOUSE MARINA
(BOAT DISPLAY)

COUNCILWOMAN SANDERS

offered the following resolution, was seconded by

COUNCILMAN DENESKI

WHEREAS, Larry's Lighthouse Marina has submitted an application for the purpose of conducting a Boat Display, to be held in the Vinland Commons parking lot located on the corner of Tuthill Lane and Main Road, Aquebogue, New York, on June 8th, 2002 between the hours of 10:00 a.m. and 6:00 p.m. and on June 9th, 2002, between the hours of 10:00 a.m. and 5:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Larry's Lighthouse Marina for the purpose of conducting a Boat Display, to be held in the Vinland Commons parking lot located on the corner of Tuthill Lane and Main Road, Aquebogue, New York, on June 8th, 2002 between the hours of 10:00 a.m. and 6:00 p.m. and on June 9th, 2002, between the hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Larry's Lighthouse Marina, Meetinghouse Creek Road, P.O. Box 1250, Aquebogue, New York, 11931; the Riverhead Fire Marshall and the Riverhead Police Department.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Deneski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

Adopted

6/4/02

TOWN OF RIVERHEAD

RESOLUTION # 601

ORDER CALLING PUBLIC HEARING - EXTENSION 73 TO THE RIVERHEAD
WATER DISTRICT
KULESA SUBDIVISION

ADOPTED _____

COUNCILMAN BLASS

_____ offered the following resolution
which was seconded by **COUNCILMAN LULL**,

WHEREAS, a petition has been filed by the developers for the Kulesa Subdivision covering property located along the westerly side of Twomey Avenue, just south of its intersection with Deep Hole Road, to provide water facilities to their parcel of land located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends an extension of approximately 180 linear feet of 12-inch water main, including appropriate valving and appurtenances along the east side of Twomey Avenue, across the frontage of the subject property and across the frontage of additional property designated as SCTM Section 80, Block 4, lot 2, and

WHEREAS, the maximum amount to be expended for the extension is \$13,000, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$5,000, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 18th day of June, 2002, at 2:05 p.m. at the

RESOLUTION PREPARED BY FRANK A. ISLER, RIVERHEAD WATER DISTRICT

Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 73, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the June 12th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: June 4, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

THENCE running westerly along a line running parallel to the northerly property line of Section 099, Block 002, Lot 023.1 the following bearing and distance:

North $74^{\circ} - 44' - 00''$ West; 602.01 feet

a point formed the southerly property line of Section 099, Block 002, Lot 023.1 and the westerly property line of Section 099, Block 002, Lot 023.2.

THENCE running northerly along the westerly property line of Section 099, Block 002, Lot 023.1 the following bearing and distance:

North $20^{\circ} - 26' - 00''$ West; 175.71 feet

a point formed by the northerly property line of Section 099, Block 002, Lot 023.1 and the westerly property line of Section 099, Block 002, Lot 23.2.

THENCE running easterly along the northerly property line of Section 099, Block 002, Lot 023.1 the following bearing and distance:

South $74^{\circ} - 44' - 00''$ East; 602.01 feet

to a point formed by the northerly property line of Section 099, Block 002, Lot 023.1 and the westerly right-of-way of Twomey Avenue. This being the said POINT OF BEGINNING.

END OF DESCRIPTION

EXHIBIT "A"

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 73

KULESA SUBDIVISION

DESCRIPTION OF EXTENSION

MAY 2002

All this certain lot, parcel of land, said property being known as Section 099, Block 002, part of Lot 23.1 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the westerly right-of-way line of Twomey Avenue and the southerly right-of-way line of May Drive.

Traveling southerly along the westerly right-of-way of Twomey Avenue a distance of approximately 203 feet to a point formed by the westerly right-of-way of Twomey Avenue and the northerly property line of Section 099, Block 002, Lot 023.1. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running southerly along the westerly right-of-way of Twomey Avenue the following bearing and distance:

South 20° - 26' - 00" East; 175.71 feet

to a point located along the westerly right-of-way of Twomey Avenue.

6/4/02

TOWN OF RIVERHEAD
RESOLUTION # 602

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
SUNKEN POND ESTATES, SECTION 2

Adopted _____

COUNCILMAN BLASS offered the following
resolution which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Clerk be and is authorized to publish
in the June 12, 2002, edition of The Suffolk Life Newspapers and
post the attached Notice to Bidders with regard to receiving bids
for Sunken Pond Estates, Section 2, and

RESOLVED, that the Town Clerk shall forward a certified copy
of this resolution to Frank Isler, Esq., H2M, and Gary Pendsick.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER
DISTRICT

THE VOTE
Sanders Yes No Blase Yes No
Densick Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the following contract:

Installation of Water Mains and Appurtenances
Project No.: RDWD 01-56, Sunken Pond Estates, Section 2
(Town #60102)

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:05 AM, prevailing time, on **Monday, June 24, 2002**, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
 Town Hall, 200 Howell Avenue
 Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
 575 Broad Hollow Road
 Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after June 12, 2002* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
 TOWN OF RIVERHEAD
 SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
 OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: June 12, 2002

JUNE 4, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 604

STOTZKY PARK SKATEBOARD COMPLEX

CAPITAL PROJECT

BUDGET ADJUSTMENT

~~COUNCILMAN DENESKI~~ offered the following resolution ,
which was seconded by ~~COUNCILWOMAN SANDERS~~

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
095031.481900.70048	SPECIAL TRUST TRANSFER	\$82,000.
		TO:
406.071100.523001.70048	SKATEBOARD PARK CONSTRUCTION	\$25,000.
406.071100.523007.70048	PARKING LOT CONSTRUCTION	5,500
406.071100.541203.70048	LANDSCAPING IMPROVEMENTS	6,000.
406.071100.523011.70048	PARK IMPROVEMENT	40,000.
406.071100.543505.70048	ENGINEERING	3,500.
406.092705.471000.70048	GIFTS & DONATIONS	2,000.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

JUNE 4, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 605

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI

_____ offered the following resolution ,

which was seconded by **COUNCILMAN LULL** _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

914.00000.390599	APPROPRIATED FUND BALANCE	FROM: \$3,000,000.
------------------	---------------------------	------------------------------

914.069800.595384	TRANSFER TO GENERAL FUND DEBT SERVICE	TO: \$3,000,000.
-------------------	---------------------------------------	----------------------------

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN LULL. ALL MEMBERS IN FAVOR OF AMENDMENT.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN LULL. ALL MEMBERS IN FAVOR OF ADOPTION.

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution #~~606~~

APPROVES APPLICATION OF LIVING WATER FULL GOSPEL CHURCH

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, Living Water Full Gospel Church has submitted an application for the purpose of conducting religious services under a tent located on the church property at 27 Shade Tree Lane, Riverhead, New York, to be held on June 6, 7 and 8th, 2002 and July 17 through 21, 2002 between the hours of 7:00 p.m. and 10:00 p.m.; and

WHEREAS, the applicant has requested the application fee be waived; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Living Water Full Gospel Church for the purpose of conducting religious services under a tent located on the church property at 27 Shade Tree Lane, Riverhead, New York, to be held on June 6, 7 and 8th, 2002 and July 17 through 21, 2002 between the hours of 7:00 p.m. and 10:00 p.m. between the hours of 7:00 p.m. and 10:00 p.m., is hereby approved: and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the application fee; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. Living Water Full Gospel Church shall contact the Riverhead Fire Marshal at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance: and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Living Water Full Gospel Church, 27 Shade Tree Lane, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

D:\Laura\chap90\livingwater.res.doc

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

6/4/02

Adopted

Town of Riverhead

Resolution # 607

Authorizes Attendance at Economic Redevelopment Conference

~~COUNCILMAN LULL~~ offered the following resolution,

which was seconded by ~~COUNCILWOMAN SANDERS~~

WHEREAS, the National Association of Installation Developers (NAID) is conducting their Annual Conference from August 3 through August 6 in Charleston, SC at a cost of \$595; and

WHEREAS, it is necessary and appropriate to continue the Town's participation in this annual conference.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes Joseph Maiorana, as recommended by the department head, to attend said course and conference, including registration fees, hotel, airfare and reimbursement of reasonable expenses, per the attached estimate, at a total cost not to exceed \$1,890.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Accounting Department and Community Development Director Andrea Lohneiss.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

NAID Conference Estimated Cost

<u>Hotel--</u>	\$600
<u>Conference Registration--</u>	\$595
<u>Meals--</u>	\$300
<u>Parking--</u>	- 35
<u>Transfer to/from hotel--</u>	\$ 70
<u>Airfare--</u>	\$290
Total--	\$1,890

Adopted

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 608

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE TOWN OF RIVERHEAD

~~COUNCILMAN DENSIESKI~~ offered the following resolution, was seconded by COUNCILWOMAN BLASS:

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-105-02-074 and 0600-105-02-075 in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-105-02-074 and 0600-105-02-075 is for affordable housing; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-105-02-074 and 0600-105-02-075; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, Wayne R. Thompson, Supervisor, P.O. Box 6100, Hauppauge, New York 11788; Joyce Foxwell, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, New York 11901; Honorable Michael J. Caracciolo, Legislator, First District, 633 East Main Street, Riverhead, New York, 11901; Town Engineer; Highway Department; Community Development; Assessor's Office; Tax Receiver's Office; the Supervisor's Office and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 609

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 22nd day of May, 2002 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Highway Department, the Police Department and the Office of the Town Attorney.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead accepted a local law amending Chapter 101 entitled, " Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on June 4, 2002 as follows:

**ARTICLE IV
Traffic Control Signals**

§ 101-9. Installation and maintenance.

Pursuant to authority granted by § 1660 of the Vehicle and Traffic Law, traffic control signals shall be installed, maintained and operated at the following intersections and other locations:

At the crosswalk on Pulaski Street directly in front of the Skate Park

Dated: Riverhead, New York
June 4, 2002

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 610

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 22nd day of May, 2002 at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Highway Department; the Police Department and the Office of the Town Attorney.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on June 4, 2002 as follows:

§ 101-8. Weight limits.

No person shall operate a motor vehicle of a total weight of greater than 10,000 pounds upon the following designated town highways or part thereof, except local deliveries.

Street	Location
<u>Youngs Avenue</u>	<u>1350 feet from the intersection of Osborne Avenue in a westerly direction to the intersection of Twomey Avenue</u>

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 611

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 22nd day of May, 2002 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Highway Department and the Police Department.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE. that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on June 4, 2002 as follows:

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign On	Entrance From
<u>Charles Street</u>	<u>Sigal Avenue</u>	<u>South</u>

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 612

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 22nd day of May, 2002 at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Highway Department and the Police Department.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on June 4, 2002 as follows:

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

- A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign On	Entrance From
<u>Dogwood Lane</u> (<u>running north and south</u>)	<u>Dogwood Lane</u> (<u>running east and west</u>)	<u>West</u>

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

TOWN OF RIVERHEAD

Resolution # 613

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

~~COUNCILWOMAN BLASS~~
offered the following resolution,

~~COUNCILWOMAN GANDERS~~
which was seconded by

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, property located at 120 Osborn Avenue, Riverhead also known as Suffolk County Tax Map number 0600/128.00-03-022.00 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at SUBJECT property.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon The Salvation Army, 128 W. 14th St., New York, NY 10011 by certified mail, return receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed to the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The Salvation Army, 128 W. 14th St., New York NY 10011; the Building Department, Kenneth Testa, P.E., the Tax Collector's Office and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at **120 Osborn Avenue, Riverhead, New York**, further described as Suffolk County Tax Map #**0600-128.00-03-022.00**, to be cleaned of rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days of the date of this notice.

dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

06-04-02

STATUS Adopted

TOWN OF RIVERHEAD

Resolution # 614

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED. "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

~~COUNCILMAN DENESKI~~
offered the following resolution,

~~COUNCILMAN LULL~~
which was seconded by

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, property located at 130 Osborn Avenue, Riverhead also known as Suffolk County Tax Map Number 0600/128.00-03-021.00 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at SUBJECT property.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon The Salvation Army, 128 W. 14th St., New York, NY 10011 by certified mail, returned receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The Salvation Army, 128 W. 14th St., New York NY 10011; the Building Department, Kenneth Testa, P.E., the Tax Receiver's Office and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at **130 Osborn Avenue, Riverhead, New York**, further described as Suffolk County Tax Map #**0600-128.00-03-021.00**, to be cleaned of all rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 615

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (ALLAN & TERESA ZILNICKI)

COUNCILMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands: and be it further

WHEREAS, Allan and Teresa Zilnicki has expressed a desire to sell the development rights of +/- 13.4 acres of their agricultural lands located south of Reeves Avenue and east of Osborne Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-81-2-1 to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Allan and Teresa Zilnicki, once in the Suffolk County Life, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk: and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Allan and Teresa Zilnicki, 2107 Roanoke Avenue, Riverhead, New York, 11901: the Farmland Preservation Committee: Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969: the Planning Department: the Assessor's Office: the Tax Receiver's Office: the Accounting Office and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blasz Yes No
Danzon Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 2nd day of July, 2002 at 7:00 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of +/- 13.4 acres of agricultural lands owned by Allan and Teresa Zilnicki located south of Reeves Avenue and east of Osborne Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-81-2-1, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

June 4, 2002

TOWN OF RIVERHEAD

Resolution # 616

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE TOWN OF RIVERHEAD

COUNCILMAN LULL

_____ offered the following resolution, was seconded

by **COUNCILMAN DENESKI** _____:

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-101.00-03.00-002.000 in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-101.00-03.00-002.000 is for municipal use; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-101.00-03.00-002.000; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, James Burke, P.O. Box 6100, Hauppauge, New York 11788; Joyce Foxwell, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, New York 11901; Honorable Michael J. Caracciolo, Legislator, First District, 633 East Main Street, Riverhead, New York, 11901; Town Engineer; Highway Department; Community Development; Assessor's Office; Tax Receiver's Office; the Supervisor's Office and the Town Attorney's Office.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

6/4/02

TOWN OF RIVERHEAD

Resolution # 617

RELEASES S.C.N.B. PASSBOOK CONNECTION WITH THE MINOR SUBDIVISION OF IHOR. EMIL & EUGENE KOTLARCHUK

COUNCILWOMAN SANDERS

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution of the Riverhead Planning Board dated May 1, 1997, it was requested that a bond in the amount of \$30,000.00 be posted to guarantee the removal of accessory buildings on a lot in the minor subdivision of Ihor, Emil & Eugene Kotlarchuk, located on Sound Avenue, Baiting Hollow, New York, further described as Suffolk County Tax Map # 0600-59-2-3.10; and

WHEREAS, on or about September 24, 1997, Ihor Kotlarchuk submitted S.C.N.B. Passbook #100396124 in the amount of \$30,000.00; and

WHEREAS, the Riverhead Building Department by memorandum dated April 23, 2002 notified the Riverhead Planning Board that a letter of compliance has been issued for the removal of said structures and that the security posted may now be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of S.C.N.B. Passbook #100396124 in the amount of \$30,000.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Ihor Kotlarchuk, 205 South Lee Street, Alexandria, VA, 22314; Suffolk County National Bank, Attn: David DeVito, Vice-President, 137 West Broadway, P.O. Box 442, Port Jefferson, New York, 11777; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Sanders ✓ Yes ___ No Blass ✓ Yes ___ No
 Densieski ✓ Yes ___ No Lull ✓ Yes ___ No
 Kozakiewicz ✓ Yes ___ No

THE RESOLUTION WAS ~~X~~ WAS NOT
 THEREUPON DULY ADOPTED

6/4/02

Adopted

TOWN OF RIVERHEAD

Resolution # 618

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the July 2, 2002 issue of Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Riverhead Police Department; the Riverhead Highway Department; the Riverhead Town Code Revision Committee and the Office of the Town Attorney.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of July, 2002 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

**ARTICLE IV
Traffic Control Signals**

§ 101-9.1. No turn on red.

Vehicles are hereby prohibited from turning right on red at the following locations:

Edwards Avenue and Sound Avenue
South Jamesport Avenue and North Railroad Street
South Jamesport Avenue and South Railroad Street

- Underline represents addition(s)

Dated: Riverhead, New York
June 4, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Tabled

June 4th , 2002

TOWN OF RIVERHEAD

Resolution # 619

APPROVES SITE PLAN OF R.C.P. ASSOCIATES. LLC.

COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN LULL

which was seconded by _____ :

WHEREAS, a site plan and elevations were submitted by R.C.P. Associates. LLC., for the construction of a 6,662 sq. ft. medical office, located at 47 Commerce Drive (Warsaw Park Subdivision), CR 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-101-01-10.7; and

WHEREAS, the Planning Department has reviewed the site plan dated January 23rd, 2002, as prepared by Thomas C. Wolpert, P.E., and elevations dated August 16th, 2001, as prepared by Robert J. Gruber, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 7412 of the Office of the Supervisor of the Town of Riverhead; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of R.C.P. Associates. LLC.. the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

COUNCILWOMAN SANDERS OFFERED THE RESOLUTION TO BE
ED, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

ALL MEMBERS IN FAVOR OF TABELING THE RESOLUTION.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozalowicz	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			

THE RESOLUTION WAS _____ WAS NOT _____
THEREUPON DULY ADOPTED

Tabled

RESOLVED, that the site plan and elevations submitted by R.C.P. Associates. LLC., for the construction of a 6,662 sq. ft. medical office , located at 47 Commerce Drive (Warsaw Park Subdivision), CR 58, Riverhead, New York, site plan dated January 23rd, 2002, as prepared by Thomas C. Wolpert, P.E., and elevations dated August 16th, 2001, as prepared by Robert J. Gruber, R.A., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, R.C.P. Associates. LLC., hereby authorizes and consents to

the Town of Riverhead to enter premises at 47 Commerce Drive (Warsaw Park Subdivision), CR 58, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter-boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to R.C.P. Associates, LLC., P.O. Box 2100, Greenport, New York 11944, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by R.C.P. Associates, LLC., residing at P.O. Box 2100, Greenport, New York 11944, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, R.C.P. Associates, LLC. hereby authorizes and consents to the Town of Riverhead to enter premises at 47 Commerce Drive (Warsaw Park Subdivision), CR 58, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead. the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation:

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

R.C.P. Associates, LLC.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, _____ personally _____ appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

Adopted

June 4th, 2002

TOWN OF RIVERHEAD

Resolution # 620

APPROVES SITE PLAN OF NORTH FORK BANK - AUTOMATED TELLER MACHINE

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCILMAN BLASS

WHEREAS, a site plan and elevations were submitted by North Fork Bank, for the installation of an automated teller machine with handicap ramp and walkway, located at 140 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-129-01-009; and

WHEREAS, the Planning Department has reviewed the site plan dated March 26th, 2002, as prepared by John A. Buchholz, AIA, and elevations dated March 26th, 2002, as prepared by John A. Buchholz, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 33920 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of North Fork Bank, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

Planning Department

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Luff Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

RESOLVED, that the site plan and elevations submitted by North Fork Bank , for the installation of an automated teller machine with handicap ramp and walkway, located at 140 East Main Street, Riverhead, New York 11901, site plan dated March 26th, 2002, as prepared by John A. Buchholz, AIA, and elevations dated March 26th, 2002, as prepared by John A. E ichholz, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, North Fork Bank hereby authorizes and consents to the Town

of Riverhead to enter premises at 140 East Main Street, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Fork Bank, 275 Broad Hollow Road, Melville, New York 11747, John Buchholz, AIA, 24-66 Church Street, Montclair, New Jersey 07042, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by North Fork Bank, residing at 275 Broad Hollow Road, Melville, New York 11747, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, North Fork Bank hereby authorizes and consents to the Town of Riverhead to enter premises at 140 East Main Street, Riverhead, New York 11901, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

North Fork Bank

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, in the year _____ before me, the undersigned, _____ personally _____ appeared

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

Adopted

June 4th, 2002

TOWN OF RIVERHEAD

Resolution # 621

APPROVES A TEMPORARY SIGN PERMIT (BANNER) FOR ABC ON THE ROAD

COUNCILMAN LULL offered the following resolution, which was

seconded by COUNCILWOMAN SANDERS.

WHEREAS, a temporary sign permit application and sketch were submitted by Janine Nebons, for property located at Tanger Outlet Center, Suite 1601, Tanger II, Tanger Drive, Riverhead, New York 11901, and

WHEREAS, pursuant to Section 108-56 C(5) of the Town Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board, and

WHEREAS, the sketch has been approved by three (3) Town Board members, now

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six month temporary sign permit application submitted by Janine Nebons, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Janine Nebons. Tanger Outlet Center. Suite 200. Tanger Drive. Riverhead. New York 11901. the Building Department and Planning Department.

Planning Dept.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

Date June 04, 2002

TOWN OF RIVERHEAD

Resolution # 622

**APPROVES ATTENDANCE AT
EMPIRE DEVELOPMENT ZONE TRAINING IN ALBANY**

COUNCILMAN JAMES LULL offered the following resolution,
which was seconded by **COUNCILWOMAN BARBARA BLASS**

WHEREAS, the State of New York Office of Economic Development routinely hosts mandatory information conferences for municipal coordinators of the Empire Development Zones throughout the State; and

WHEREAS, the Town Board of the Town of Riverhead appointed Tracy Stark as the Coordinator of the Riverhead/Suffolk County Empire Development Zone, which requires routine training through the State of New York Economic Development Office; and

WHEREAS, the June Empire Development Zone College will be held on June 14, 2002 at the Crown Plaza Hotel in Albany, and arrangements have been made for Tracy Stark to spend Thursday afternoon with staff in Albany, thereby requiring her to stay at the Albany Holiday Inn Thursday night at \$124 per night (confirmation # 61770790), plus the cost of meals and mileage to be reimbursed upon submission of receipts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves expenditures for the Albany Holiday Inn and reimbursement of meals and mileage for Riverhead/Suffolk County Empire Development

Zone Coordinator Tracy Stark to attend a required Empire Zone session at the Crown Plaza Hotel in Albany on June 14, 2002, and to stay overnight at the Albany Holiday Inn Thursday night, June 13, 2002; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tracy Stark, Lori Taggart (County Executive's office), Fred DiMaggio (New York State Empire Development Zone Office), the Riverhead Industrial Development Agency, the Riverhead Community Development Agency and the Riverhead Office of Accounting.

THE VOTE

Sanders Yes No

Blaśś Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

June 4, 2002

TOWN OF RIVERHEAD
Resolution # 623

Approves Site Plan Amendment of Riverhead Centre, LLC

COUNCILWOMAN BLASS

_____ offered the following resolution which was
seconded by **COUNCILWOMAN SANDERS**

WHEREAS, the Riverhead Town Board is in receipt of petition from Riverhead Centre, LLC ("Riverhead Centre") to amend a site plan approved by the Town Board by Resolution No. 165 dated February 2001 for the development of its property located at the intersection of CR 58 and Mill Road, known and designated as Suffolk County Tax Map Number 0600-101-2-11.1, a portion of which is zoned Industrial A and a portion of which is Zoned Business B; and

WHEREAS, the previously approved site plan depicted a lumberyard with an accessory use garden center on the Industrial A portion of the property and various commercial and retail uses, including a 40,000 square foot cinema on the Business B portion of the property; and

WHEREAS, a fully engineered complete amended site plan and elevations were submitted with the petition by Riverhead Centre on May 22, 2002; and

WHEREAS, the amended site plan submitted with Riverhead Centre's application proposes no material changes for the Industrial A portion of the property and proposes no change in coverage for the property as a whole; and

WHEREAS, the only material change proposed for the Business B portion of the property is the removal of the 40,000 square foot cinema due to a change in market conditions, and a reallocation of that space to retail and other uses as permitted under the Riverhead Zoning Code and covenants governing the use of the property;

WHEREAS, a full environmental assessment form was submitted as part of the petition; and

WHEREAS, the Town Board was the lead agency for purposes of the State Environmental Quality Act ("SEQRA") review of the Riverhead Centre development project, including the petition for site plan approval

previously granted by Resolution No. 165, and continues to be lead agency with regard to the new petition, and

WHEREAS, the project for which the amended site plan approval is sought has been fully reviewed by the Town Board in draft and final environmental impact statements, and draft and final supplemental environmental impact statements, and the Town Board has previously adopted SEQRA Findings based on that prior review; and

WHEREAS, the Town's SEQRA review of the project for which the amended site plan approval is sought was challenged in two Article 78 proceedings before the Supreme Court, Suffolk County, entitled Miller, et al. v. Kozakiewicz, et al., Index No. 00-7159, Miller, et al. v. Kozakiewicz, et al., Index No. 00-14530, and upheld by Justice Dunn, and

WHEREAS, the Town Board's SEQRA review and SEQRA Findings, as well as the zoning of the property were upheld by a December 24, 2001 decision of the Appellate Division, Second Department; and

WHEREAS, Riverhead Centre has submitted reports (the "Environmental Reports") analyzing potentially (a) different traffic conditions, (b) different impacts on existing retail use in downtown Riverhead and the CR 58 corridor, (c) different wastewater flow, and (d) different parking requirements, resulting from the proposed re-allocation of space on the Business B portion of the property; and

WHEREAS, by Resolution No. 153 of 2000, the Town Board approved a change of zone for the property and required that the property be developed in accordance with several conditions, which First through Seventh conditions are listed on the third page of that resolution, and further stated that no site plan application shall be approved prior to the recording of covenants memorializing those conditions;

WHEREAS, on May 11, 2000, the applicant recorded covenants and restrictions which would require the subject real property to be developed in accordance with the First through Seventh conditions set forth on page three of Town Board Resolution No. 153 of 2000;

WHEREAS, the site plan review fee, as required by Section 108-131(B)(3) of the Riverhead Town Code has been received and deposited in the Office of the Supervisor; and

WHEREAS, the Town Board has reviewed the amended site plan and elevations aforementioned; and

WHEREAS, the Town Board has carefully considered the merits of the petition, this Town Board's prior resolutions, the full SEQRA record, and all other relevant planning, zoning and environmental information.

NOW, THEREFORE, BE IT

RESOLVED, that the amended site plan and elevations are consistent with the Town Board's Resolution No. 153 of 2000 approving a change of zone for the property, the covenants and restrictions required by Resolution No. 153 and recorded by the applicant on May 11, 2000, the Town Board's prior SEQRA review and Findings, the special permits granted by the Town Board by Resolution No. 158 of 2001 and Resolution No. 572 of 2002 in connection with the project, and all applicable requirements of the Town Code.

BE IT FURTHER

RESOLVED, that in the matter of the application for approval of an amended site plan, the Town Board hereby makes the following findings:

- FIRST: That the proposed amended site plan provides adequate screening to protect the character of the surrounding neighborhood;
- SECOND: That proposed parking areas will be sufficiently drained and screened to the extent practicable from the surrounding properties and roads;
- THIRD: That vehicular ingress and egress, interior traffic circulation, parking space arrangement, loading facilities and pedestrian walkways as depicted on the proposed amended site plan promote safety and efficiency;
- FOURTH: That vehicular entrances and exits as proposed will be clearly visible from access streets and not within seventy five (75) feet from any street intersection; and
- FIFTH: That the proposed provisions for water supply, sewage, garbage and waste disposal are adequate to ensure health and safety of persons on and off the site and will not result in the avoidable depletion or degradation of groundwater, surface water bodies, watercourses, wetlands or other natural features or systems.

BE IT FURTHER

RESOLVED, that the amended site plan and elevations submitted by Riverhead Center LLC, on May 22, 2002 for construction of lumberyard with a garden center as an accessory use on property that is zoned Industrial A and various commercial and retail uses on property

that is zoned Business B, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Centre, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at N/E/C Route 58 and Mill Road, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. The Town Board acknowledges that, pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant has already posted a performance bond in the amount of \$1,000,000 to assure the performance of all the conditions of the building permit in accordance with the amended site plan approval. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen.
14. That beginning one (1) year after the issuance of a certificate of occupancy for the completed proposed development, Riverhead Centre shall engage the services of a professional engineering entity to perform a survey of the actual utilization of parking spaces in connection with the operation of the development, including utilization on weekends and shall deliver such report to the Town Board. In the event that such report indicates that the actual number of parking spaces needed for the development are less than those provided for in the fully engineered complete amended site plan upon which the instant petition is based, the Town Board may, in its discretion, require that excess parking spaces be land banked; provided, however, that in no event shall any reduction in the number of parking spaces for the development: (a) reduce the number of spaces in the portion of the Riverhead Centre property that is zoned Industrial A; (b) reduce the number of parking spaces in the portion of the Riverhead Centre property that is zoned Business B below the number of spaces required by the Town Code; or (d) in violation of any lease to which Riverhead Centre is a party. Spaces, if any, to be land banked shall be those designated as "head-in" spaces along the curved roadway on the east side of the supermarket parking lot.

BE IT FURTHER,

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard G. Leland, Esq., KMZ Rosenman 575 Madison Avenue, New York, New York 10022, and Charles R. Cuddy, Esq., 445 Griffing Avenue, Riverhead, New York 11901, attorneys for Riverhead Centre, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by Riverhead Centre, LLC, c/o H. B. Gianos, residing at 625 Madison Avenue, New York 10022, Declarant:

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the approval of said amended site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan the Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Centre, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at N/E/C Route 58 and Mill Road, Riverhead New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all new utilities shall be constructed underground;
10. Pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant has already posted a performance bond in the amount of \$1,000,000 to assure the performance of all the conditions of the building permit in accordance with the amended site plan approval. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Riverhead Centre, LLC

STATE OF NEW YORK)
: ss.:
COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before
me, the undersigned, personally appeared

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

THE VOTE
Senders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS NOT
THE ADOPTED

Adopted

06/04/02

TOWN OF RIVERHEAD

Resolution # 624

**REJECTS SPECIAL PERMIT APPLICATION OF EDWARD PARTRIDGE
(T.S. HAULERS, INC.)
COUNCILWOMAN BLASS**

_____ offered the following
resolution, ~~COUNCILWOMAN GANDERS~~ which was seconded by
_____:

WHEREAS, an application dated April 15, 2002 was submitted to the Town Board for a special permit pursuant to § 108- 45(B)(5) of the Town Code of the Town of Riverhead to allow the operation of a "soil, sand and gravel mining and processing and mining operation with equipment storage and modular office building" upon real property located at Route 25, Calverton; such real property more particularly described as SCTM No. 0600-9-1-16.3; and

WHEREAS, the aforementioned special permit application requests that its application be considered pursuant to section 108-46(B)(5), "as worded prior to the 8-4-98 amendment", and

WHEREAS, the subject special permit application indicates the current land use of the site as "mining per N.Y.S DEC Permit".

WHEREAS, the August 4, 1998 amendment to section 108-45(B)(5) of the Riverhead Town Code banned sand mining "as defined in the Environmental Conservation Law" within the Industrial A zoning use district in the Town of Riverhead.

WHEREAS, the subject property lies within the Town's Industrial A zoning use district.

NOW, THEREFORE, BE IT

RESOLVED, that the special permit application of Edward Partridge (TS Haulers, Inc.), be and is hereby rejected because it seeks to obtain a special permit for a use, i.e. sand mining, which is no longer permitted in the zoning use district applied to the subject property.

BE IT FURTHER

RESOLVED, that a copy of this resolution that be forwarded to the Planning Department, Town Attorney, Building Department, Edward Partridge (T.S. Haulers, Inc.) and Peter Danowski, Esq.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

RESOLUTION # <u>625</u> ABSTRACT #21-02 MAY 23, 2002 (TBM 06/04/02)					
COUNCILMAN LULL		offered the following Resolution which was seconded by			
COUNCILWOMAN SANDERS					
FUND NAME		CD NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ -	\$ 44,227.42	\$ 44,227.42	
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -	
TEEN CENTER	005	\$ -	\$ 132.55	\$ 132.55	
RECREATION PROGRAM	006	\$ -	\$ 6,301.81	\$ 6,301.81	
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 150.00	\$ 150.00	
D.A.R.E. PROGRAM FUND	000	\$ -	\$ -	\$ -	
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -	
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -	
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -	
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -	
COMMUNITY P.E.T.S. SHELTER	020	\$ -	\$ -	\$ -	
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -	
EDZ FUND	030	\$ -	\$ 10.00	\$ 10.00	
HIGHWAY	111	\$ -	\$ 54,004.22	\$ 54,004.22	
WATER	112	\$ -	\$ 9,530.35	\$ 9,530.35	
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -	
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 21,201.92	\$ 21,201.92	
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 176,307.31	\$ 176,307.31	
STREET LIGHTING	116	\$ -	\$ 1,392.19	\$ 1,392.19	
PUBLIC PARKING	117	\$ -	\$ 1,392.84	\$ 1,392.84	
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -	
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -	
AMBULANCE DISTRICT	120	\$ -	\$ 528.36	\$ 528.36	
CALVERTON SEWER DISTRICT	124	\$ -	\$ 210.70	\$ 210.70	
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 5,120.10	\$ 5,120.10	
WORKER'S COMPENSATION FUND	173	\$ -	\$ 4,303.20	\$ 4,303.20	
RISK RETENTION FUND	175	\$ -	\$ 2,986.63	\$ 2,986.63	
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -	
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -	
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -	
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -	
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -	
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 42.09	\$ 42.09	
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -	
RESTORE	104	\$ -	\$ -	\$ -	
PUBLIC PARKING DEBT	301	\$ -	\$ -	\$ -	
SEWER DISTRICT DEBT	302	\$ -	\$ -	\$ -	
WATER DEBT	303	\$ -	\$ -	\$ -	
GENERAL FUND DEBT SERVICE	304	\$ -	\$ -	\$ -	
SCAVENGER WASTE DEBT	305	\$ -	\$ -	\$ -	
TOWN HALL CAPITAL PROJECTS	400	\$ -	\$ 15,300.00	\$ 15,300.00	
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -	
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -	
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -	
CHIPS	451	\$ -	\$ -	\$ -	
YOUTH SERVICES	452	\$ -	\$ 6.60	\$ 6.60	
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -	
EISEP	454	\$ -	\$ -	\$ -	
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ 214,157.95	\$ 214,157.95	
MUNICIPAL FUEL FUND	625	\$ -	\$ 1,400.23	\$ 1,400.23	
MUNICIPAL GARAGE	626	\$ -	\$ 7,121.99	\$ 7,121.99	
TRUST & AGENCY	735	\$ -	\$ ** 1,998,708.77	\$ 1,998,708.77	
SPECIAL TRUST	736	\$ -	\$ -	\$ -	
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -	
CDA-CALVERTON	914	\$ -	\$ 1,414.93	\$ 1,414.93	
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -	
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -	
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -	
TOTALS		\$ -	\$ 2,566,739.24	\$ 2,566,739.24	
** SCHOOL & TOWN TAXES			\$ -		

THE VOTE

Sanders ✓ Yes ___ No ___ Blinn ✓ Yes ___ No ___
 Densieski ✓ Yes ___ No ___ Luff ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

RESOLUTION # <u>625</u> ABSTRACT #22-02 MAY 30, 2002 (TBM 06/04/02)			
COUNCILMAN LULL			
offered the following Resolution which was seconded by			
COUNCILWOMAN SANDERS			
FUND NAME	CD - 5/30/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 5,225,000.00	\$ 549,063.97 \$ 5,774,063.97
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 850.00 \$ 850.00
TEEN CENTER	005	\$ 3,500.00	\$ - \$ 3,500.00
RECREATION PROGRAM	008	\$ 115,000.00	\$ 1,408.45 \$ 116,408.45
SR NUTRITION SITE COUNCIL	007	\$ 400.00	\$ - \$ 400.00
D.A.R.E. PROGRAM FUND	008	\$ 3,000.00	\$ - \$ 3,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 12,000.00	\$ - \$ 12,000.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ - \$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ - \$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,851.82 \$ 1,851.82
COMMUNITY P.E.T.S. SHELTER	028	\$ 15,000.00	\$ - \$ 15,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ - \$ -
EDZ FUND	030	\$ -	\$ 536.98 \$ 536.98
HIGHWAY	111	\$ 1,175,000.00	\$ 49,742.91 \$ 1,224,742.91
WATER	112	\$ 500,000.00	\$ 61,913.22 \$ 561,913.22
REPAIR & MAINTENANCE	113	\$ -	\$ - \$ -
RIVERHEAD SEWER DISTRICT	114	\$ 985,000.00	\$ 22,272.63 \$ 1,007,272.63
REFUSE & GARBAGE COLLECTION	115	\$ 500,000.00	\$ 4,508.04 \$ 504,508.04
STREET LIGHTING	116	\$ 215,000.00	\$ 7,252.33 \$ 222,252.33
PUBLIC PARKING	117	\$ 100,000.00	\$ 20,118.13 \$ 120,118.13
BUSINESS IMPROVEMENT DISTRICT	118	\$ 55,000.00	\$ 25,052.18 \$ 80,052.18
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ - \$ -
AMBULANCE DISTRICT	120	\$ 245,000.00	\$ 441.98 \$ 245,441.98
CALVERTON SEWER DISTRICT	124	\$ 92,500.00	\$ - \$ 92,500.00
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 11,883.97 \$ 11,883.97
WORKER'S COMPENSATION FUND	173	\$ 945,000.00	\$ 8,738.93 \$ 953,738.93
RISK RETENTION FUND	175	\$ 340,000.00	\$ - \$ 340,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 4,500.00	\$ - \$ 4,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ - \$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ - \$ -
RESIDENTIAL REHAB	179	\$ -	\$ - \$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ - \$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 875.73 \$ 875.73
URBAN DEVEL CORP WORKING	182	\$ -	\$ - \$ -
RESTORE	184	\$ -	\$ - \$ -
PUBLIC PARKING DEBT	381	\$ 30,000.00	\$ - \$ 30,000.00
SEWER DISTRICT DEBT	382	\$ 330,000.00	\$ - \$ 330,000.00
WATER DEBT	383	\$ 175,000.00	\$ 207.32 \$ 175,207.32
GENERAL FUND DEBT SERVICE	384	\$ 20,000.00	\$ 467.99 \$ 20,467.99
SCAVENGER WASTE DEBT	385	\$ 150,000.00	\$ - \$ 150,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 976,879.01 \$ 976,879.01
EIGHT HUNDRED SERIES	408	\$ -	\$ - \$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ - \$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ - \$ -
CHIPS	451	\$ 210,000.00	\$ - \$ 210,000.00
YOUTH SERVICES	452	\$ -	\$ 2,003.82 \$ 2,003.82
SENIORS HELPING SENIORS	453	\$ -	\$ 1,877.55 \$ 1,877.55
EISEP	454	\$ -	\$ 870.39 \$ 870.39
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ - \$ -
MUNICIPAL FUEL FUND	825	\$ 200,000.00	\$ 852.26 \$ 200,852.26
MUNICIPAL GARAGE	826	\$ 20,000.00	\$ 15,065.02 \$ 35,065.02
TRUST & AGENCY	735	\$ -	\$ XXX 13,305,605.20 \$ 13,305,605.20
SPECIAL TRUST	736	\$ 325,000.00	\$ - \$ 325,000.00
COMMUNITY PRESERVATION FUND	737	\$ 2,150,000.00	\$ - \$ 2,150,000.00
CDA-CALVERTON	914	\$ 145,000.00	\$ 19.90 \$ 145,019.90
COMMUNITY DEVELOPMENT AGENCY	915	\$ 10,000.00	\$ - \$ 10,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,600.26 \$ 1,600.26
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ - \$ -
TOTALS		\$ 14,295,900.00	\$ 15,078,185.87 \$ 29,374,085.87
*** SCHOOL/TOWN TAXES			

THE VOTE

Sanders Yes No Blank Yes No
 Denstelski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED